

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

PHONE - (812) 897-6120 FAX - (812) 897-6189

e-mail: info@warrickcounty.gov

RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

AGENDA FOR MARCH 24, 2013

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. STREET CONSTRUCTION PLANS:

1. PP-14-02 –Willow Estates Subdivision, Blue Heron Development, by Alan Bosma , Partner. Owner: Herbert P. Grimm. 7.8296 acres located on the E side of Grimm Rd. 0' N of the intersection formed by Grimm Rd. and Willow Pond Rd. Ohio Twp. *Requesting no improvements to Grimm Road or Willow Pond Road to be required. Also requesting no sidewalks to be required.*

B. REQUEST FOR EXTENSION OF SURETY:

1. Waterstone Village Sec. IV by Maken Corporation, Danny Ubelhor, Pres. ~ Sidewalk Construction. Asking for a one year extension with no reduction of \$38,563.92. Has had LOC for six years. Expires 5/16/2014.

III. APPROVAL OF MINUTES

- A. February 10, 2014 @ 4:00p.m...Regular Session
- B. February 24, 2014 @ 4:00p.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Approval of Polling Sites for the Primary Election May 6, 2014 and the General Election November 4, 2014
2. Request from Castle High School to Close Casey Road Between Oak Grove Road and Vann Road on May 23, 2014 from 7pm to 9:45pm for Commencement Exercises
3. SWISA Soccer Tournament ~ Request for Red Brush Road as Temporary One-Way East between Vanada Road & SR 61

4. Health Department Agreements for Professional Services
 - a. Travis Alexander
 - b. Dixie Brock

B. COUNTY AUDITOR

1. Claims

C. COUNTY RECORDER

1. Simplifile Contract

D. COUNTY PURCHASING

1. Fuel Bids
2. Lillpop Building Demolition Quotes

E. COUNTY ATTORNEY

1. Ordinance on Retiree Spouse Coverage for Health Insurance (2nd & 3rd Readings) (Ordinance No. 2014-09)
2. Ordinance on Animal Control Charitable Fund (2nd & 3rd Readings) (Ordinance No. 2014-10)
3. Ordinance No. 2014-___ on Verification of No Commercial Purposes for Access to Public Records Requests (1st Reading)

F. COUNTY ENGINEER

G. COUNTY HIGHWAY

H. COUNTY SHERIFF

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams